



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

DRAFT

December 10, 2010

9:00 a.m. – 12:00 p.m.

Arizona Department of Administration – Third Floor Conference Room
100 North 15th Avenue
Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), the Developmental Disabilities Planning Council (DDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

AGENDA ITEM

ANTICIPATED ACTION

A. Call to Order	(5 min)	Stephen Tully, Chair	Discussion
<ul style="list-style-type: none">▪ Welcome and Introductions▪ Council Members, staff, and Guests▪ Conflicts of Interest (Members state if applicable)			
B. Approval of Minutes	(5 min)	Stephen Tully, Chair	Discussion/Vote
<ul style="list-style-type: none">▪ September 16, 2010			
C. B.J. Tatro, Retreat Facilitator Introduction	(10 min)	Larry Clausen, Executive Director	Discussion
D. Announcement of Council Members Re-Appointment	(5 min)	Stephen Tully, Chair	Discussion
E. Employment Opportunities for Individuals with Developmental Disabilities	(30 min)		Presentation
<ul style="list-style-type: none">▪ LaArnie Lucas, Manager, Safeway Human Resources▪ Linda Rusay, Director of Operations, TETRA▪ Bill Manson, Director, Linkages Arizona/Maricopa County			
F. Update on 5 Year Plan	(5 min)	Larry Clausen, Executive Director	Discussion

<u>AGENDA ITEM</u>	<u>ANTICIPATED ACTION</u>
F. Executive Standing Committee Committee Report (20 min) Stephen Tully, Chair <ul style="list-style-type: none"> • Action from October 25th, and November 8th Meetings <ul style="list-style-type: none"> ▪ IHD UCEDD- ISA on PBIS- October ▪ 2011 Council Retreat Costs ▪ Stakeholder Focus Group Costs ▪ Updating 2006 Oral Health Care Report ▪ ADD Event Attendance by Karla Phillips ▪ LOLA Subscription 	Discussion
G. Retreat Ad-Hoc Committee (15 min) Monica Cooper, Committee Chair Report Rhonda Webb, Committee Member	Discussion
H. Grants Review Standing Committee Report (15 min) Will Humble, Committee Chair <ul style="list-style-type: none"> ▪ Grants & Procurement Management Policies/Procedure 	Discussion/Vote
I. Executive Director Report (15 min) Larry Clausen Executive Director	Discussion
J. High School Graduation (20 min) Collette Chapman, Council Member Requirements Leslie Cohen, Council Member	Discussion
K. Review of Meeting Dates (5 min) Stephen Tully, Chair <ul style="list-style-type: none"> ▪ Council Retreat Date: Friday, February 11, 2011 	Discussion/Vote
L. Business Updates and News (10 min) All Members	Presentation
M. Call to the Public (5 min) Stephen Tully, Chair	Discussion
N. Adjournment Stephen Tully, Chair	Discussion

In order to comply with Arizona Open Meeting law requirements, the Developmental Disabilities Planning Council must assemble a quorum to lawfully meet. Your presence and prompt arrival is important to assure that the important business of the DDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members present to maintain a quorum.